

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 25, 2005
Secretary of State**

DOCUMENT# P01000046705

Entity Name: ASIAN DIGITAL CONCEPT, INC.

Current Principal Place of Business:

259C COMMERCIAL BLVD
115
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

259C COMMERCIAL BLVD
115
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-1101563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELA, STEPHEN
259C COMMERCIAL BLVD
115
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BORELA, STEPHEN
Address: 259C COMMERCIAL BLVD, #115
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: P () Delete
Name: VICHOT, ORTELIO
Address: 7311 SW 139 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BORELA, STEPHEN
Address: 259C COMERCIAL BLVD, #115
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN BORELA

VD

02/25/2005

Electronic Signature of Signing Officer or Director

_____ Date